

MINUTES
Board of Trustees
Barrington Public Library
Thursday, April 21, 2016

Library Trustees Room
281 County Road, Barrington RI 02806

Members Present:

Kate Johnson
Dan O'Mahony
Dean Robinson
Laura Young

Absent:

Cindy Kaplan
Laura Laurence
Vince Wicker

Presiding: Dean Robinson

Also Present:

Debbie Barchi, Director

Meeting was brought to order at 7:04 p.m.

Minutes from the March 17, 2016, meeting were approved as corrected (motion by Young; second by Johnson; motion passed).

Financial Reports:

Accepted. Director anticipates a balanced (bottom line) budget at the end of the fiscal year.

Statistical Reports:

Accepted. It was noted that digital media and programming were increasing compared to last year. The library is using new methods to count PC use; computer classes are now being counted as well as social media.

O'Mahony shared demographic information regarding the age distribution of the Barrington population (from Census Bureau); please see attached.

Director's Report:

Director mentioned that the Town Manager will be retiring in Fall 2016; his consistent support of the library over the years has been very much appreciated.

Library staff have determined where staff and services will be relocated during construction (when the second floor of the library will be closed). The children's room collection and services will move into the gallery and auditorium. Spaces in the Senior Center and/or Town Hall will be used to accommodate public meetings.

New business:

None.

Old business:

Budget update – No official word has been received yet on the library's FY 2017 budget.

Agenda for May 19, 2016, meeting:

Old business

None.

New business

None.

Meeting adjourned at 7:20 p.m.

Respectfully submitted,
Dan O'Mahony, Secretary
Barrington Public Library Board of Trustees

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Presiding: Dean Robinson

Also Present:

Debbie Barchi, Director

Meeting was brought to order at 7:21 p.m.

Minutes from the March 17, 2016, meeting were approved (motion by Johnson; second by Young; motion passed).

Financial Reports:

Treasurer submitted the monthly report, including balances in bank accounts and restricted funds. Report included the investment review for the first quarter of 2016 by Coastline Trust Company.

Old business:

- a) Progress on building project – While the primary focus for many months has been on fundraising, members of the Board and the Director expressed their eagerness to get started with the building project, especially with the bid process since it takes some time. Approval by OLIS is needed before we can move forward. At some point, the Town Council will need to approve any final bid at one of their monthly Council meetings.

It is expected that there will be some additional expenses setting up temporary office space for staff and services during the renovation (e.g., phone lines, etc.).

- b) Update from Committee on the Library – A town-wide mailing solicitation will go out next week (last week in April). Cindy Kaplan's letter in the *Barrington Times* this week was timed to coincide with next week's mailing. The mailing will include a cover letter and a list of available naming opportunities. The mailing will be sent to about 4,500 households in Barrington (every household with at least one adult with an active library card). An attempt was made to remove individuals and families who already have given to the project fund. Director will submit a second grant application to Champlin Foundation requesting funds in support of the building project.

To date, the committee has raised approximately \$2.4 million; approximately \$800K is still needed to cover the anticipated total expense of the second floor renovation project.

New business:

None.

Agenda for May 19, 2016, Board meeting:

Old business:

- a) Update on building project
- b) Update on fundraising

New business:

None

It was noted that at some time in the future the Board should have a discussion regarding the coordination of ongoing fundraising activities by the Friends of the Library and the Corporation.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,
Dan O'Mahony, Secretary
Barrington Public Library Corporation

	2010-2014 ACS		2010 Census	
	Barrington		Barrington	
SEX AND AGE	Estimate	Percent	Number	Percent
Total population	16,290	100.0%	16,310	100.0%
Male	7,656	47.0%	7,804	47.8%
Female	8,634	53.0%	8,506	52.2%
Under 5 years	705	4.3%	735	4.5%
5 to 9 years	1,451	8.9%	1,364	8.4%
10 to 14 years	1,469	9.0%	1,501	9.2%
15 to 19 years	1,225	7.5%	1,288	7.9%
20 to 24 years	647	4.0%	518	3.2%
25 to 34 years	596	3.7%	840	5.2%
35 to 44 years	1,967	12.1%	2,146	13.2%
45 to 54 years	3,029	18.6%	3,264	20.0%
55 to 59 years	1,679	10.3%	1,303	8.0%
60 to 64 years	908	5.6%	958	5.9%
65 to 74 years	1,272	7.8%	1159	7.1%
75 to 84 years	854	5.2%	824	5.1%
85 years and over	488	3.0%	410	2.5%
Median age (years)	45.4		44.1	
Under 15 years	3,625	22.3%	3,600	22.1%
			12,367	75.8%
18 years and over	11,813	72.5%	11,713	71.8%
21 years and over	11,316	69.5%	11,329	69.5%
62 years and over	3,103	19.0%	2,945	18.1%
65 years and over	2,614	16.0%	2,393	14.7%
18 years and over	11,813		11,713	
Male	5,537	46.9%	5,467	46.7%
Female	6,276	53.1%	6,246	53.3%
65 years and over	2,614		2,393	
Male	1,144	43.8%	1,025	42.8%
Female	1,470	56.2%	1,368	57.2%

2010-2014 American Community Survey 5-Year Estimates
TABLE DP05: ACS DEMOGRAPHIC AND HOUSING ESTIMATES

2010 Census of Population and Housing
TABLE DP-1: DEMOGRAPHIC PROFILE DATA

	2010-2014 ACS		2010 Census	
	Rhode Island		Rhode Island	
SEX AND AGE	Estimate	Percent	Number	Percent
Total population	1,053,252	100.0%	1,052,567	100.0%
Male	509,826	48.4%	508,400	48.3%
Female	543,426	51.6%	544,167	51.7%
Under 5 years	55,512	5.3%	57,448	5.5%
5 to 9 years	58,459	5.6%	60,440	5.7%
10 to 14 years	63,455	6.0%	63,824	6.1%
15 to 19 years	76,889	7.3%	80,046	7.6%
20 to 24 years	82,776	7.9%	82,167	7.8%
25 to 34 years	132,177	12.5%	126,962	12.1%
35 to 44 years	130,616	12.4%	136,860	13.0%
45 to 54 years	157,253	14.9%	162,350	15.4%
55 to 59 years	74,219	7.0%	70,634	6.7%
60 to 64 years	63,224	6.0%	59,955	5.7%
65 to 74 years	81,642	7.8%	73,879	7.0%
75 to 84 years	48,988	4.7%	51,252	4.9%
85 years and over	28,042	2.7%	26,750	2.5%
Median age (years)	39.7		39.4	
Under 15 years	177,426	16.8%	181,712	17.26%
16 years and over			857,232	81.4%
18 years and over	835,826	79.4%	828,611	78.7%
21 years and over	779,792	74.0%	771,272	73.3%
62 years and over	195,242	18.5%	186,586	17.7%
65 years and over	158,672	15.1%	151,881	14.4%
18 years and over	835,826		828,611	
Male	398,433	47.7%	393,724	47.5%
Female	437,393	52.3%	434,887	52.5%
65 years and over	158,672		151,881	
Male	66,521	41.9%	62,442	41.1%
Female	92,151	58.1%	89,439	58.9%

2010-2014 American Community Survey 5-Year Estimates
TABLE DP05: ACS DEMOGRAPHIC AND HOUSING ESTIMATES

2010 Census of Population and Housing
TABLE DP-1: DEMOGRAPHIC PROFILE DATA

Age Distribution of Barrington Population

